

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$136,096.57 FORMERLY ON DEPOSIT IN
CAPITAL ONE BANK ACCOUNT 7528402644,
HELD IN THE NAME OF “CONCILIATION
USA, INC.,” AND ALL FUNDS TRACEABLE
THERETO, INCLUDING ACCRUED
INTEREST,

and

\$285,874.95 FORMERLY ON DEPOSIT IN
KEARNY BANK ACCOUNT 294401377, HELD
IN THE NAME OF “TRM MULTISERVICE
LLC,” AND ALL FUNDS TRACEABLE
THERETO, INCLUDING ACCRUED INTEREST,

Defendants-*in-rem*,

and

LUIS TORIBIO, ENGLEWOOD
INTERNATIONAL SERVCES, INC.,
CONCILIATION USA INC. (AKA
“CONCILIATION CORP.) AND TRM
MULTISERVICE LLC,

Claimants.

ANALISA TORRES, District Judge:

On March 30, 2021, the Court ordered the parties to submit a joint letter and proposed case management plan by May 13, 2021. ECF No. 8 ¶¶ 4–5.

USDC SDNY
DOCUMENT
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21 Civ. 174 (AT)

ORDER

That submission is now overdue. Accordingly, the parties shall submit their joint letter and proposed case management plan by **5:00 p.m. on May 18, 2021.**

SO ORDERED.

Dated: May 17, 2021
New York, New York



ANALISA TORRES
United States District Judge